



17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

MORGAN HILL

FINANCE AND AUDIT COMMITTEE

Morgan Hill Civic Center West Conference Room 17555 Peak Avenue Morgan Hill, California		<u>Term Expires</u>	
	Chair	November 2004	Mike Roorda
	Committee Member	August 2004	Hedy Chang
	Committee Member	December 2004	Larry Carr
	Staff: Finance Director		Jack Dilles
	Business & Housing Director		Garrett Toy
	Recreation & Community Svcs. Mgr.		Julie Spier
	Assistant to the City Manager		Melissa Stevenson Dile
	Assistant Finance Director		Tina Reza
	Budget Manager		Chu Thai

SPECIAL MEETING

March 1, 2004
6:00 P.M.

CALL TO ORDER

DECLARATION OF POSTING OF AGENDA

In compliance with Government Code 54954.2

PUBLIC COMMENTS

The Morgan Hill Finance and Audit Committee welcomes comments from all individuals on any agenda item being considered by the Committee. In the interest of brevity and timeliness and to ensure the participation of all those desiring an opportunity to speak, comments presented to the Committee are limited to Three Minutes.

BUSINESS:

1. Approval of Minutes for January 30, 2004
2. Review Revenue Enhancement Options for City Council Consideration (Discussion)
(Timeline for potential ballot measure to be distributed prior to meeting)
3. Concession Opportunities at Aquatics Complex
4. Financial and Investment Report for January 2004 (see 2/18/04 City Council agenda)

5. Web Posting of Treasurer's Quarterly Report (Discussion)
6. Fiscal Year 2002/03 Financial Statements (previously distributed) (Discussion if needed)
7. Future Agenda Items (Discussion)

ADJOURNMENT

NOTICE

AMERICANS WITH DISABILITY ACT (ADA)

The City of Morgan Hill complies with the Americans with Disability Act (ADA) and will provide reasonable accommodation to individuals with disabilities to ensure equal access to all facilities, programs and services offered by the City.

If assistance is needed regarding any item appearing on the City Council agenda, please contact the Office of the City Clerk at 17555 Peak Avenue or call 779-7259 or (Hearing Impaired only - TDD 776-7381) to request accommodation.